**Brewster School District No. 111**

**Board of Directors Meeting**

**Monday, October 23, 2023 Elementary School Library 7:00 pm**

Board Members Administration

Don Becker Chairperson/Legislative rep (At large) Lynnette Blackburn Superintendent

Peggy Rice Vice Chairperson (Dist. 1) Todd Phillips HS Principal

Hector Aparicio Board Director (Dist. 2) Greg Austin MS Principal

Erik Rios Board Director (Dist. 3) Tram Hiltz TK-2nd Elem. Principal

Mario Camacho Board Director (At large) Garrett Grant 3rd-5th Elem. Prinicpal

**District Strategic Plan Initiatives**

1. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
2. Promote meaningful partnerships with our families and our community to support student learning.
3. Utilize public funds and resources in a wise and efficient manner.
4. **CALL TO ORDER**
5. **ADDITIONS AND DELETIONS**
6. **REPORTS/PRESENTATIONS**
7. **Budget**
8. **Public Comments**
9. **Administrators/District Staff**
10. **Superintendent**
11. **IMPORTANT DATES**
* November 6 Saturday PAC/Drug Awareness
* November 11 Saturday Veteran’s Day-No School Nov 10th
* November 27 Monday Board Meeting 7:00 PM
* November 22-24 Wed-Fri Thanksgiving-Early Release – No School
1. **CURRICULUM AND INSTRUCTION**
	* + 1. None

1. **CONSENT AGENDA**
	* + 1. \*County Treasurer’s Report
			2. \*Minutes of Regular Meeting – September 25, 2023
			3. \*Comp Tax Check No. 338899 through Check No. 338899 Totalling $398.77
			4. \*Payroll Check No.338900 through Check No. 338932 Totaling $1,152,714.86.
			5. \*General Fund Check No.338933 through Check No. 339002 Totaling $232,000.48.
			6. \*Capital Projects Check No. 339003 through Check No.339008 Totaling $155,690.88.
			7. \*ASB Fund Check No. 339009 through Check No.339023 Totaling $13,763.85.
2. **BUSINESS AND FINANCE**
3. \*Winter Athletic Schedules
4. Overnight Travel for the Cross Country State Meet Competition in Pasco
5. Overnight Travel for the Volleyball State Tournament in Yakima
6. Overnight Travel for the Football Semifinals & Finals
7. \*Highly Capable Plan

1. \*Contracts
* 2023-24 Chartwells
1. Policies/Procedures

B 1440 Minutes

B 2121 Substance Abuse Program

B 2190 Highly Capable Programs

B 2230 Transition to Kindergarten

B 3207 Prohibition of Harassment Intimidation

B 3225 School Based Threat Assessment

B 3241 Student Discipline

B 3520 Student Fees fines or Charges

B 4001 Public Access to District records

B 5010 Nondiscrimination and Affirmative Action

B 5050 contracts

B 5310 Compensation

B 6020 System of Funds and Accounts

B 6215 Expense Claim Certification and Approval

B 6217 Electronic Funds Transfer

B 6220 Bid or Request for Proposal Requirements

B 6513 Workplace Violence Prevention

B 6530 Insurance

B 6550 Capitalization Threshold for leases and subscriptions

B 6605 Student Safety Walking Biking and Riding Buses

B 6959 acceptance of Completed Project

P 2022 Electronic Resources and Internet Safety Procedures

P 2121 Substance Abuse Program Procedure

P 2161 Special Education and Related Services for Eligible Students Procedure

P 2162 Education of Students with disabilities under section 504 of the Rehabilitation Act of 1973 Procedure

P 2190 Highly Capable Programs Procedure

P 2410 High School Graduation Procedure

P 3207 Prohibition of Harassment Intimidation and Bullying Procedure

P 3241 Student Discipline Procedure

P 3246 Restraint, Isolation, and Other uses of Reasonable Force Procedure

P 3520 Student Fees fines and Charges Procedure

P 4001 Public Information Program Procedure

P 4040 Public Access to District Recordes Procedure

P 5010 Nondiscrimination and Affirmative Action Procedure

P 6220 Bid or Request for Proposal Requirements Procedure

P 6513 Workplace Violence Prevention Procedure

P 6605 Student Safety Walking Biking and Riding Buses to School Procedure

P 6959 Acceptance of Completed Projects Procedures New

1. **PERSONNEL**
	* + 1. Certificated Staff
* Rebecca Terrones – Cert Sub
* Ivonne Espino – Cert Sub
* Rick Miller – Cert Sub
* Brandon Zaragoza – Cert Sub
	+ - 1. Classified Staff
* Maria Vargas – 1 year Elementary Para
	+ - 1. Coaching Staff
* Joe Taylor – HS Baseball Head Coach
* Shane Kelly – HS Wrestlig Head Coach
* Caleb Barnes – MS Wrestling Coach
1. **EXECUTIVE SESSION RCW42.30.110 – None**
2. **ADJOURNMENT**